

**Trinity Cove Improvement Association, Inc.**  
**Board of Directors Meeting**  
**June 15th, 2019**  
**Minutes**

**Call to Order**

President, Leslie Barnard, called the meeting to order at 9:02 AM. Secretary, Ronald Valentine, stated that a quorum was established. All Board Members were present.

Silent prayer was led by President, Leslie Barnard. Pledge of Allegiance was led by President, Leslie Barnard.

**Minutes**

Minutes from the May 18<sup>th</sup>, 2019 were read by Director, Larry Boren. President, Leslie Barnard, motioned to approve the Minutes as read. The BOD accepted the Minutes unanimously.

**Treasurer's Report (Don Kargel)**

Treasurer, Don Kargel, read the Treasurer's Report for May 2019. President, Leslie Barnard, motioned for approval as read. The BOD accepted the Treasurer's Report unanimously.

**Office Manager's Report (Sharon Deming)** – Read by Sharon Deming. President, Leslie Barnard, motioned for approval as read. The BOD accepted the Office Manager's Report unanimously.

**Committee Reports**

**Activities Committee (Marlene Valentine)** – Read by Marlene Valentine.

**Deed Restrictions (Odis Murphy)** – Discussed Section 209 Violations

**Road Report (Larry Boren)** – Discussed by, Larry Boren. Status of repairs.

President, Leslie Barnard, motioned to approve Committee Reports as read and/or discussed. The BOD unanimously accepted all Committee Reports.

**New & Old Business:**

- President's notes were discussed by President, Leslie Barnard.

- Executive Session was held – all BODs were present, as well as Attorney, Kerry Hagan.
  - President, Leslie Barnard, motioned to reject Petition to remove Odis Murphy from the BOD, as the Petition was non-conforming. The BOD unanimously voted to reject the Petition.

### **Adjournment**

President, Leslie Barnard, motioned to adjourn the meeting at 9:45 AM, which was unanimously approved by the BOD.

### **Open Discussion:**

PO discussed internet issues surrounding Suddenlink

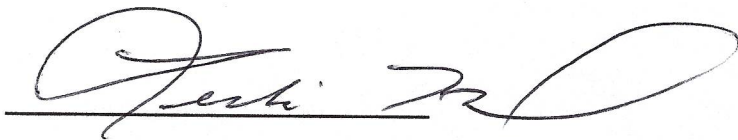
PO complimented maintenance and road work being done, accused Director of stealing a PO's trailer, criminal trespass, issue surround maintenance man's arrest, bullying and personal vendetta from a Director.

PO discussed permit fees for another PO. Indicated that trucks were not overloaded, and signs were not posted. Accused Director of trespassing and being a thief.

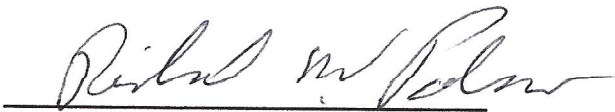
Sheriff, Woody Wallace spoke to BOD and PO's:

- Complimented BODs by stating that the neighborhood has not looked this good in years.
- Spoke about EPA violations
  - Will not enforce Deed Restrictions
    - John Chamberlain – EPA
    - Joe Bell – County Attorney
    - Gary Glenn – Trinity County Appraisal District – Interested Buyer
  - Dilapidated mobile homes take approximately a year to process before permission is granted to deconstruct.

### **Approved:**



Leslie Barnard – President/<sup>LFB</sup>Secretary



“Wayne” Richard Palmer – Vice President